

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, OCTOBER 18, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:20 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

EXCUSED: COMMISSIONER KIM COONAN

OTHER MEMBERS: CHARLENE M. HOGAN, CHIEF DEPUTY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIFFANY JERRY, PERSONNEL/EMPLOYEE RELATIONS DIR.
JAN HISTED, FINANCE OFFICER
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIR.
CRISTEN GIGNAC, RECREATION & FACILITIES DIR.
TOM PUTT, DIRECTOR BAY COUNTY MOSQUITO CONTROL
SHERIFF JOHN MILLER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY COUNTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

MEMBERS OF THE COMMUNITY HAD NOT ATTENDED THIS SESSION WITH ANY CONCERNS.

ITEMS FOR CONSIDERATION

RES. 2016-256: COMM. TILLEY MOVED TO ADOPT RES. 2016-256 - FOR THE BAY COUNTY BOARD AND THE BAY COUNTY EXECUTIVE TO HONOR TOM PUTT, MOSQUITO CONTROL MANAGER, FOR HIS OUTSTANDING SERVICE TO BAY COUNTY AND EXTEND BEST WISHES FOR A LONG, HEALTHY AND WELL-DESERVED RETIREMENT AFTER 40 YEARS OF DEVOTED SERVICE. TOM PUTT HAD DECIDED TO RETIRE FROM THE POSITION OF BAY COUNTY'S MOSQUITO CONTROL MANAGER. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS. 1 EXCUSED (COMM COONAN).

COMM DURANCZYK: COMM DURANCZYK RECOGNIZED AND THANKED TOM PUTT ON BEHALF OF THE CITIZENS OF THE 1ST DISTRICT COVERING NORTHERN BAY COUNTY.

COMM HEREK: COMM HEREK ALSO CONVEYED APPRECIATION TO TOM PUTT AND MOSQUITO CONTROL ON BEHALF OF THE 5TH DISTRICT CITIZENS. TO ADD, SOME COMMUNITIES DO NOT HAVE A PROGRAM AT ALL, BAY COUNTY WAS FORTUNATE TO HAVE ONE.

TOM PUTT: DIRECTOR OF BAY COUNTY MOSQUITO CONTROL, TOM PUTT, STARTED AS A SEASONAL EMPLOYEE AND WITH A GOAL TO WORK ONE SEASON THEN MOVE ON TO SOMETHING ELSE. THAT DID NOT HAPPEN. THE LAST FEW YEARS HAD BEEN VERY EXCITING AND IT WENT VERY, VERY FAST. MR. PUTT THANKED THE GREAT MOSQUITO CONTROL STAFF AND THE TAXPAYERS WHO HAD SUPPORTED THE PROGRAM OVER THE YEARS THROUGH MANY CHANGES. TO CONCLUDE HE NOTED HOW BITTERSWEET THIS OCCASION WAS TO HIM AFTER 40 YEARS.

RES. 2016-257: COMM. TILLEY MOVED TO ADOPT RES. 2016-257 - THAT AUTHORIZED THE FINANCE DEPARTMENT TO RELEASE A PURCHASE ORDER FOR THE PURCHASE OF THREE (3) PATROL CARS FOR THE BAY COUNTY SHERIFF DEPARTMENT TO BE DELIVERED AND PAID FOR IN 2017. THAT AUTHORIZATION WAS GRANTED TO PURCHASE A FOURTH SHERIFF PATROL CAR UTILIZING FUNDS REMAINING IN THE SHERIFF'S 2016 BUDGET. AUTHORIZATION FOR THE PURCHASE OF THE PATROL CARS IN 2017 WAS GRANTED CONTINGENT UPON THE AVAILABILITY OF APPROVED FUNDING IN THE 2017 SHERIFF DEPARTMENT BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS. 1 EXCUSED (COMM COONAN).

RES. 2016-258: COMM. TILLEY MOVED TO ADOPT RES. 2016-258 - FOR THE BOARD IN ITS ANNUAL SESSION IN OCTOBER IN EACH YEAR, SHALL ASCERTAIN AND DETERMINE THE AMOUNT OF MONEY TO BE RAISED FOR COUNTY PURPOSES, WHICH DETERMINATION AND APPORTIONMENT SHALL BE ENTERED AT LARGE ON ITS RECORDS. THE BOARD SHALL ALSO EXAMINE ALL CERTIFICATES, STATEMENTS, PAPERS, AND RECORDS SUBMITTED TO ITS, SHOWING THE MONEY TO BE RAISED IN THE SEVERAL TOWNSHIPS FOR SCHOOL, HIGHWAY, DRAIN, TOWNSHIP AND OTHER PURPOSES. THE BOARD SHALL HEAR AND DULY CONSIDER ALL OBJECTIONS MADE TO RAISING ANY SUCH MONEYS BY ANY TAXPAYER TO BE AFFECTED THERETO. THAT THE FOLLOWING COUNTY MILLAGES SHALL BE LEVIED ON THE 2016 TAXABLE VALUE OF REAL AND PERSONAL PROPERTY 2016 ASSESSMENTS ROLLS OF EACH TOWNSHIP AND CITY WITHIN THE COUNTY OF BAY:

MILLS-
BAY COUNTY GENERAL OPERATING 5.7257
BAY COUNTY LIBRARY OPERATING 1.0000
BAY COUNTY LIBRARY IMPROVEMENT 0.9953
BAY COUNTY MEDICAL CARE FACILITY 0.7500
BAY COUNTY SENIOR CITIZENS 0.3000
BAY COUNTY HISTORICAL SOCIETY 0.0952
BAY COUNTY VETERANS 0.1000

MILLAGES ON THE NOVEMBER BALLOT WILL BE ADDED TO THE "COUNTY" APPORTIONMENT ONCE THEY SHALL BE DEEMED APPROVED BY THE VOTERS AND REPORT WILL BE AMENDED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS. 1 EXCUSED (COMM COONAN).

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NOTHING FOR MISCELLANEOUS

ANNOUNCEMENTS:

THERE WILL BE A GROUP PHOTO ON NOVEMBER 1ST AT 3:45 PM.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 103: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 18, 2016 AT 4:35 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED (COMM COONAN).

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE M. HOGAN,
CHIEF DEPUTY COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS